PRE-COUNCIL AGENDA

11:50 AM - FINANCE COMMITTEE

12:00 PM – BOARD OF LICENSE COMMISSIONERS

12:00 PM - CITY COUNCIL

Previous Minutes 07/10/2013

1. *CONSENT AGENDA *Denotes all items on Consent Agenda

2. *CORRESPONDENCE

A. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for July 7-13, 2013 and July 14-20, 2013)

- B. Communication from Amy Rose Weinreich, Charlestown Town Clerk, to RI City and Town Clerks. (Resolution in Support of the Municipal Road and Bridge Revolving Fund)
- C. Communication from Jeannine S. Bourski, Deputy Finance Director, to Joanna L'Heureux, Finance Director. (Medical Fund Report)

- D. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY13)
- E. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of Estimated, Realized, and Unrealized Revenues, for the fiscal period July 1, 2012 through June 30, 2013)
- F. Communication from His Honor, Mayor Donald R. Grebien, to All Directors and Division Heads. (Financial Challenges)
- G. Communication from David Clemente, Purchasing Agent, to the Honorable Members of the Pawtucket City Council. (Emergency Purchase Orders for May and June, 2013)
- H. Communication from Paul King, Chief of Police, to the Honorable Members of the Pawtucket City Council. (Application from Edward Byrne Memorial Justice Assistance Grant Program)
- I. Communication from Shaun Logue, Director, Zoning and Code Enforcement, to the Pawtucket City Council. (Response Miniati Letter Regarding 125 Sharon Avenue)
- J. Communication from His Honor Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Response –

Hiring of New Director of Constituent Services and Communications and Comment on "Past Politicians")

K. Communication from Jeannine S. Bourski, Deputy Finance Director, to John Barry, Chairman, Finance Committee. (FY2013 Lease Equipment) TO BE REFERRED TO THE FINANCE COMMITTEE.

L. Communication from Osvaldo Rodrigues, on behalf of Racionalismo Cristao filial de Pawtucket, to Councilor Jean Philippe Barros. (Requesting an Abatement of Taxes for 12 Waldo Street) TO BE REFERRED TO THE FINANCE COMMITTEE.

M. Communication from Bishop Jenniefer J. Hightower, D.D., One Thousand and One United, Inc./RDEC Church, to the Pawtucket City Council. (Requesting Tax Exemption for 122 Benefit Street) TO BE REFERRED TO THE FINANCE COMMITTEE.

N. THE FOLLOWING CLAIMS TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Larry Levin - \$1,942.45

Murphy Realty, Inc. - No Amount Specified

Earl Moul, by John S. Coughlin, Esq. – No Amount Specified

Anne Roche, by Commerce Insurance – No Amount Specified

Krystle Santos, by Valarie Diaz, Esq. – No Amount Specified Lisbeth Silvestre - \$252.77/\$275.88

Brian Waldman - \$270.44

3. THE CITY PROPERTY COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION AUTHORIZING THE MAYOR TO IMMEDIATELY TERMINATE THE LEASE WITH THE ELIZABETH J. JOHNSON PAWTUCKET HISTORY RESEARCH CENTER.

| ROLL CALL AYES | NOES |
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4. THE PUBLIC WORKS COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION APPROVING THE CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN THE STATE OF RHODE ISLAND AND THE CITY OF PAWTUCKET REGARDING IMPROVEMENTS TO BARTON STREET BEING DONE AS PART OF THE 2013 HIGHWAY SAFETY IMPROVEMENTS PROGRAM – SHORT TERM IMPROVEMENTS.

| 5. AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET. (Clerk III-Highway) |
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| FOR SECOND PASSAGE |
| ROLL CALL AYES NOES |
| ADJOURNEDP.M. |

ROLL CALL AYES____ NOES____